

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, JANUARY 14, 2010  
6:30 P.M. – 955 PINEY POINT ROAD**

**AGENDA**

**#1. CALL TO ORDER**

**#2. CITIZEN/VISITOR COMMENTS**

**#2A.** Citizen/Visitor Comments

**#3. CONSENT AGENDA** – All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

**#3A.** Approval of Minutes

**#3B.** Approval of General Fund Bills

**#3C.** Approval of General Fund Bills over \$2,500

**#3D.** Approval of Construction Fund Bills

**#3E.** Approval of Police Seizure Bills

**#4. REPORTS**

**#4A.** Financial Report – December, 2009

**#4B.** Police Report – Statistics – December, 2009; Personnel Issues; In-Car Video; Fleet Update

**#4C.** Planning & Zoning Commission – January, 2010

**#4D.** Fire Department – Meeting/Statistics – December, 2009

**#4E.** Streets and Drainage Committee – Current Projects Under Design; Phase 5, East/West Mobility Project – Echo Lane; Piney Point Footbridge

**#4G.** Building Official – New Construction; Business Inspections; Building Permits; Village Fire Department Apron Repair

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#4H. Mayor –

**#5. CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:

None

**#6. CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:

**#6A.** Proposed Agreement – Memorandum of Understanding (MOU) – Harris County Flood Control District – Mapping Management System

**#7. CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** The City Council will discuss and consider possible action on the following:

**#7A.** Change Order No. 2, East/West Mobility, Phase 4

**#8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**

**#8A.** Village Fire Department and Position of Fire Chief

**#9. EXECUTIVE SESSION** – The City Council will retire into Executive Session as authorized by Chapter 551; Texas Government Code, Vernon’s Texas Codes Annotated to discuss following matters.

None

**#10. ACTION – EXECUTIVE SESSION** - The City Council will discuss and consider any actions necessary on items discussed in Executive Session.

None

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**#11. ADJOURNMENT**

I certify that the agenda for the January 14, 2010 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 8<sup>th</sup> day of January, 2010 at 3:00 P.M.

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Beth Staton  
City Administrator/City Secretary-Treasurer

This facility is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made at least forty-eight (48) hours prior to this meeting. Please contact the City Secretary's Office at (713) 465-6009 or FAX (713) 465-6807 or [admin@thecityofhedwigvillage.com](mailto:admin@thecityofhedwigvillage.com) for further information.